

Ref No: 09/SE/CS/JULY/2026-27

Date: July 11, 2026

To,

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, “G” Block Bandra- Kurla Complex Bandra(E), Mumbai- 400051
BSE Scrip Code: 544020	NSE Symbol: ESAFSFB

Dear Sir/ Madam,

Subject: Submission of Newspaper Advertisements regarding Intimation of Tenth (10th) Annual General Meeting of ESAF Small Finance Bank Limited (the “Bank”) through Video Conferencing/ Other Audio-Visual Means

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation dated Friday, July 10, 2026 on date of Annual General Meeting of the Bank, please find enclosed herewith the newspaper advertisements regarding intimation of Tenth (10th) Annual General Meeting of the Bank published in today's newspaper (Saturday, July 11, 2026) viz. Financial Express (English) and Deepika (Malayalam).

The newspaper advertisements are also made available on the website of the Bank at <https://www.esaf.bank.in/investor-relation/?id=disclosure-to-stock-exchanges>.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For ESAF Small Finance Bank Limited

Ranjith Raj. P
Company Secretary and Compliance Officer

